### **MINUTES**

## MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION

### COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN JIM ELLIOTT, on January 4, 2005 at 8 A.M., in Room 405 Capitol.

### ROLL CALL

### Members Present:

Sen. Jim Elliott, Chairman (D)

Sen. Jerry W. Black (R)

Sen. Jeff Essmann (R)

Sen. Kelly Gebhardt (R)

Sen. Kim Gillan (D)

Sen. Dan Harrington (D)

Sen. Sam Kitzenberg (R)

Sen. Bob Story Jr. (R)

Sen. Ken Toole (D)

Members Excused: Sen. Jon Ellingson (D)

Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Kathleen Ely, Committee Secretary

Lee Heiman, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

### Committee Business Summary:

Hearing & Date Posted: None. Executive Action: None.

00:00:00

This was a simple organizational meeting. Senators and staff were introduced to one another.

00:25:23

<u>Motion/Vote</u>: SEN. TOOLE moved that the Taxation Committee accept proxies for voting. Motion carried unanimously by voice vote.

# ADJOURNMENT

Adjournment:	8:37 A.M.	
		 SEN. JIM ELLIOTT, Chairman
		 KATHLEEN ELY, Secretary
		Millian Bar, Secretary

JE/KE

Additional Exhibits:

EXHIBIT (tas02aad0.TIF)